

BOARD MEMBERS

Tim Thoms, Chairman
Al Gilbert, Vice-Chairman
Bill Beckwith
Jim Graw
Douglas Powell

STAFF

Peter A. Frisina, Director of Community Development
Dennis Dutton, Zoning Administrator
Robyn S. Wilson, P. C. Secretary/Zoning Coordinator

**AGENDA OF ACTIONS
FAYETTE COUNTY PLANNING COMMISSION
PUBLIC MEETING/WORKSHOP
140 STONEWALL AVENUE WEST
BOARD OF COMMISSIONERS CONFERENCE ROOM
JANUARY 19, 2012
7:00 P.M.**

WELCOME AND CALL TO ORDER

1. Election of a Chairman for 2012. *Doug Powell nominated Tim Thoms for Chairman. Al Gilbert seconded the nomination. Al Gilbert made a motion to close the floor for nominations. Doug Powell seconded the motion. The motion to close the floor for nominations unanimously passed 5-0. The motion to elect Tim Thoms , as Chairman for 2012, unanimously passed 5-0. Members voting in favor of Tim Thoms as Chairman for 2012 were: Chairman Thoms, Al Gilbert, Bill Beckwith, Jim Graw, and Doug Powell.*
2. Election of a Vice-Chairman for 2012. *Doug Powell nominated Al Gilbert for Vice- Chairman. Bill Beckwith seconded the nomination. Doug Powell made a motion to close the floor for nominations. Bill Beckwith seconded the motion. The motion to close the floor for nominations unanimously passed 5-0. The motion to elect Al Gilbert , as Vice-Chairman for 2012, unanimously passed 5-0. Members voting in favor of Al Gilbert as Vice-Chairman for 2012 were: Chairman Thoms, Al Gilbert, Bill Beckwith, Jim Graw, and Doug Powell.*
3. Election of a Secretary for 2012. *Al Gilbert nominated Robyn Wilson for Secretary. Doug Powell seconded the nomination. Bill Beckwith made a motion to close the floor for nominations. Jim Graw seconded the motion. The motion to close the floor for nominations unanimously passed 5-0. The motion to elect Robyn Wilson, as Secretary for 2012, unanimously passed 5-0. Members voting*

in favor of Robyn Wilson as Secretary for 2012 were: Chairman Thoms, Al Gilbert, Bill Beckwith, Jim Graw, and Doug Powell.

4. Consideration of the Public Hearing Minutes of the meeting held on November 3, 2011. *Chairman Thoms asked the Board Members if they had any comments or changes to the Minutes. Al Gilbert made the motion to approve the Minutes. Bill Beckwith seconded the motion. The motion unanimously passed 5-0. Members voting in favor of the Public Hearing Minutes were: Chairman Thoms, Al Gilbert, Bill Beckwith, Jim Graw, and Doug Powell.*
5. Consideration of the Public Meeting/Workshop Minutes of the meeting held on November 17, 2011. *Chairman asked the Board Members if they had any comments or changes to the Public Meeting/Workshop Minutes. Doug Powell made the motion to approve the Public Meeting/Workshop Minutes. Jim Graw seconded the motion. The motion unanimously passed 5-0. Members voting in favor of the Public Meeting/Workshop Minutes were: Chairman Thoms, Al Gilbert, Bill Beckwith, Jim Graw, and Doug Powell.*
6. Discussion of proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance regarding Telecommunication Antennas and Towers. *Proposed amendments to be discussed at future Public Meeting/Workshop.*
7. Discussion of proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance regarding Illegal Nonconforming Lots. *Proposed amendments to be discussed at future Public Meeting/Workshop.*